

Lakehead Radio Club
Meeting, April 12th, 1939

After a very enjoyable dinner in the G. B. Tea Room, with 29 members in attendance, President J.J. Fieldhouse called the meeting to order.

On a motion by L. Collins, seconded by B. Grant, the minutes of the last meeting were adopted as read.

The Financial report was also adopted.

Motion by L. Collins seconded by R. Greer that the name of the club be changed and suggesting the name of Thunder Bay Radio Club. This caused much discussion and D. Dunphy advances the name of "Lakehead Radio Club". Motioned by Bruce Grant and seconded by Roddy Grant that a vote be taken on changing the name to Thunder Bay Radio Club. This vote was defeated. R. Greer then made a motion that the club vote on the two names:

1. Thunder Bay Radio Club, and
2. Lakehead Radio Club

In the ensuing vote, "Lakehead Radio Club" was adopted.

An election of officers then followed with the following taking office by acclamation:

President	Bruce Grant
Vice-President	Roddy Grant
Secretary-Treasurer	Ena Cummings

Mr. Ross Walker then gave an interesting talk on 5 metre work, urging all to get 5 metre receivers working and to listen in on the band for 5 or 10 minutes a day. In this way, Mr. Walker pointed out, we might be able to find out some useful information.

A notice of motion was made by L. Collins, seconded by R. Greer, for an amendment on the Constitution to hold the election of officers in the fall instead of the spring. This action was not taken until a later date.

On taking the chair, the new president, on behalf of all members, extended a vote of thanks to Johnny Fieldhouse, Past President. This was graciously responded to.

It was then suggested that the constitution be read for the benefit of all those unfamiliar with it's terms. Following the reading, a short discussion took place and it was decided to amend the constitution but it was left in abeyance.

An executive was appointed to act with the officers in matters of club business and activities. This executive consists of:

P. J. O'Shea,
Alex. Fulton,
Ray Greer; and,
Doug. Dunphy.

The annual picnic was brought up but no definite plans made.

The date for the next meeting was set at May 10th.

Moved by Johnny Fieldhouse, seconded by Bill Blennerhassett that the meeting be adjourned.